

GOLIAD EDC MEETING MINUTES

November 28, 2023

The Goliad Economic Development Corporation of the City of Goliad conducted a Regular Meeting at 5:30 pm on November 28, 2023, at City Hall, 152 West End Street, Goliad, Texas 77963.

The following Commission members were present or absent as recorded below:

Chairman Ashford Taylor	Present
Vice Chairman Ty Jimerson	Present
Director Jayne Hoff	Present
Director Luis Rodriguez	Present
Director Mary Gleinser	Present
Director Ramiro Rubio	Present

Also in attendance:

Becky Miska, City Secretary

1) CALL MEETING TO ORDER:

Director Ashford Taylor called the meeting to order at 5:30 p.m.

2) IDENTIFICATION OF A QUORUM (ROLL CALL):

Director Ashford Taylor called roll and a quorum was identified as present.

3) INVOCATION:

The invocation was led by Director Ashford Taylor.

4) PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAG:

Director Jayne Hoff led the Pledge of Allegiance to the United States and Texas Flag.

VISITORS: Tyler Zillig, Alicia Zillig, Jonas Titus-President, VEDC Regional Partnership and Diane Drussell-VEDC Operations Director

5) CITIZEN COMMENTS: LIMITED TO THREE MINUTES EACH. NO ACTION SHALL BE TAKEN:

There were no comments.

6) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO APPROVE SEPTEMBER 19, 2023 MINUTES:

Director Ty Jimerson made the motion to approve minutes for September 19, 2023 meeting. Director Jayne Hoff seconded the motion. All voted AYE. Motion carried.

7) ACCEPT LETTER OF RESIGNATION FROM ROY ROSIN:

Director Ty Jimerson made the motion to accept the Letter of Resignation from Mr. Roy Rosin. Director Jayne Hoff seconded the motion. All voted AYE. Motion carried.

8) APPOINT CHAIRMAN AND VICE CHAIRMAN TO PRESIDE OVER THE GOLIAD ECONOMIC DEVELOPMENT BOARD:

Director Ty Jimerson made the motion to appoint Director Ashford Taylor to serve and preside as Chairman over the Goliad Economic Development Board. Director Jayne Hoff seconded the motion. All voted AYE. Motion carried.

Chairman Ashford Taylor made the motion to appoint Director Ty Jimerson to serve as Vice Chairman over the Goliad Economic Development Board. Director Jayne Hoff seconded the motion. All voted AYE. Motion carried.

9) HEAR UPDATED FROM VICTORIA ECONOMIC DEVELOPMENT CORPORATION:

Jonas Titas, President of the VEDC Regional Partnership reported on the recent meeting held and the updated name change. The new name is VEDC Regional Partnership. Mr. Titas updated the board on new plans on the horizon for the partnership between VEDC and GED.

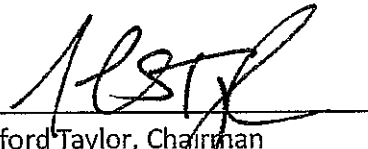
10) ADJOURNMENT:

City Secretary Becky Miska asked if the Board would like to have a Called Meeting, possibly next week in order to approve the amended agreement from VEDC Regional Partnership. The Board was in favor of a Called Meeting.

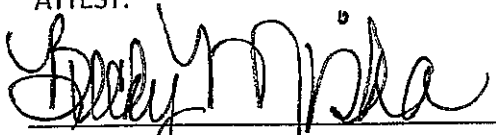
There being no further business to come before the body Chairman Ashford Taylor made a motion to adjourn the meeting at 6:15 p.m. The motion was seconded by Vice Chairman Ty Jimerson. Motion carried.

Passed and approved this 5th day of December 2023.

APPROVED: _____


Ashford Taylor, Chairman
Goliad Economic Development

ATTEST:


Becky Miska, City Secretary